

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 4, 2000

The Butler County Board of Commissioners was called to order by Commission Chairman, Randy Doll. Present were Commissioners Neal Parrish and Linsey Cutsinger along with County Administrator, Jay Newton and Clerk's Secretary, Tindel Jennison.

Pastor Dan Thompson of El Dorado Christian Fellowship opened the meeting in prayer.

ROAD AND BRIDGE MATTERS

Right-of-Way Acquisition – Central Ave.

Commissioner Cutsinger moved to accept a street right-of-way on the south side of Central Avenue, east of Andover. Commissioner Parrish seconded the motion that carried 3-0.

Traffic Counters and Software

Commissioner Parrish moved to authorize the purchase of budgeted Traffic Counters and software by the Road and Bridge Department in an amount not to exceed \$3,106.00 to be funded out of the Road and Bridge fund. Commissioner Cutsinger seconded the motion that carried 3-0.

Work Building Construction – Sanitary Land Fill

Commissioner Parrish moved to authorize the construction of office and work buildings at the Butler County Landfill to be paid for from the Sanitary Landfill Capital Improvement Fund. In-house Building and Grounds crew will perform most of the labor. Commissioner Cutsinger seconded the motion that carried 3-0.

Five-Year Road and Bridge Plan - Due to time restraint, this issue will be discussed next week.

9-1-1 COMMUNICATIONS DISPATCH AGREEMENT (El Dorado)

Commissioner Cutsinger moved to approve the agreement (effective July 3, 2000) between Butler County and the City of El Dorado providing for joint 9-1-1 communications dispatching services. Commissioner Parrish seconded the motion that carried 3-0.

EQUIPMENT PURCHASE – 9-1-1 Radio Repeater and Antennae

Commissioner Cutsinger moved to authorize the purchase of an antenna and associated equipment for relocation of a radio repeater from Rosalia to Beaumont in an amount not to exceed \$4,573.65. Commissioner Parrish seconded the motion that carried 3-0.

MICT AGREEMENT (EMS) Student Internships – Coffeyville Comm. College

Commissioner Parrish moved to approve the agreement between Coffeyville Community College MICT Program and Butler County providing for student field internships and to authorize the EMS Director to sign. Commissioner Cutsinger seconded the motion that carried 3-0.

RECESS

Commissioner Cutsinger moved to recess for 10 minutes. Commissioner Parrish seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 10:15 AM.

EXECUTIVE SESSION

Commissioner Doll moved to go into Executive Session until 10:35 AM to discuss the acquisition of property. Commissioner Parrish seconded the motion that carried 3-0.

RECONVENE

Commissioner Doll reconvened the meeting at 10:35 AM.

COMPUTER EQUIPMENT REPLACEMENT – TREASURER’S DEPT.

Commissioner Parrish moved to approve the purchase of replacement of two Personal Computers and two Laser Printers in the Treasurer’s Department in an amount not to exceed \$6,000 to be paid out of their line item budget. Commissioner Cutsinger seconded the motion that carried 3-0.

APPROVAL OF MINUTES

Commissioner Parrish moved to approve the minutes of Monday, March 27 and Tuesday, March 28, 2000. Commissioner Doll seconded the motion that carried 3-0.

JAIL/JUDICIAL BUILDING FACILITIES SCHEMATIC REVIEW

Dan Rowe of Treanor Architects, Topeka reviewed the progress of the schematic design of County Jail and County Court facilities. Tentative plans call for a three-story Judicial Building to be located on the east side of Gordy Street south of the existing Judicial Building and a Jail facility east of El Dorado and south of Highway 54. The plans presented a Jail that would hold 278 inmates if some of the cells were double-bunked. Single-bunking would have a capacity of 182. The Commission stated that they wanted the jail facility and its parking area and the road to the jail to be two feet above the 500-year flood plain level. The estimated cost of the Jail and Judicial buildings was approximately \$31.6 million. The Commission stated that they wanted to stay within the \$24 million projection and will visit with Mr. Treanor next week to further discuss the project and determine more specific details on the schematic design.

LETTER TO CITY OF DOUGLASS – SAFETY/SHERIFF DEPT.

Commissioner Parrish moved to approve the letter to the City of Douglass Mayor regarding their Safety/Sheriff Department. Commissioner Doll seconded the motion that carried 3-0.

ADJOURNMENT

Commissioner Doll moved to adjourn. Commissioner Cutsinger seconded the motion that carried 3-0.